



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TANGENT CONCEPTS LTD**

Company Number: **07658531**

Date of this return: **02/07/2013**

SIC codes: **73200**
47190
46190

Company Type: **Private company limited by shares**

Situation of Registered Office: **17A BRIDLE ROAD**
SHIRLEY
CROYDON
SURREY
ENGLAND
CR0 8HN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SINCLAIR COURT FLAT NO. 13, SINCLAIR COURT
CANNING ROAD
CROYDON
SURREY
ENGLAND

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HERAMB SHAMKANT**

Surname: **SAHASTRABUDHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1976**

Nationality: **INDIAN**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 10.00	<i>Number allotted</i>	100000
	SHARES.	<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100000 ORDINARY GBP 10.00 SHARES. shares held as at the date of this return**
Name: **HERAMB SHAMKANT SAHASTRABUDHE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.